

INDEX OF EXHIBITS

1. Request for tax clearance for Southwest Metals
2. “Crackdown in a Detroit Stripped of Metal Parts,” New York Times, March 15, 2015
3. “Scrappers Decimate Detroit’s Southwestern High School Just Two Years After it Closed,” MLive, March 13, 2014
4. “Scrappers Take Anything of Value from DPS Sites,” Detroit News, November 10, 2010
5. “9 Ways Scrappers are Destroying Detroit Area,” Motor City Muckraker, April 11, 2014
6. Scrap Metal Regulatory Act, MCL 445.421 – 445.443
7. Chapter 49, Article 8 of the Detroit City Code, sections 49-8-1 through 49-8-28
8. DPD report re Case No. 1207300394
9. DPD report re Case No. 1209030248
10. DPD report re Case No. 1208280280
11. DPD Report re Case No. 1301030071
12. DPD Investigator’s Report re Case No. 1305050069 and related documents
13. DPD Report re Case No. 1309200268
14. DPD report re Case No. 1403210278
15. DPD Investigator’s Report prepared on or about March 21, 2014 involving tipster
16. DPD report re Case No. 140321020278

17. DPD report re Case No. 1408070309
18. DPD report re Case No. 1409040312
19. DPD Investigator's Report re Case No. 1411070300.6
20. DPD report re Case No. 1502090237
21. Detroit Police Department summary noting that in 9 out of 20 total cases involving the sale of stolen non-ferrous metals in 2014, the sellers stated that the sold to Southwest Metals and/or the investigation eventually led to Southwest Metals.
22. Proposed Pre-Hearing Conference Summary, describing 24 separate incidents involving various legal violations occurring at Southwest Metals since 2011
23. BSEED letter dated March 31, 2014 noting City's intent to revoke Southwest Metal's business license
24. BSEED letter dated March 31, 2014 noting City's intent to revoke Southwest Metal's business license
25. Emerald Casino, Inc. v Jaffe, 2005 U.S. Dist LEXIS 24261 (N.D. Ill Oct. 17, 2005)
26. Upfront Tavern & Grill v City of Chicago, 1994 U.S. Dist LEXIS 6780
27. Sergeant McKay summary of police activity in 2014
28. Khan v City of Flint, 2010 Mich App LEXIS 2340, at pages *10 - *12, reversed on other grounds, 490 Mich 851 (2011)
29. Stoll v City of Detroit, 2002 Mich App LEXIS 426
30. Big Valley Corp. v Weinrib, 1997 Mont. Dist. LEXIS 650 (Mont Dist. Ct. 1997)
31. Police reports regarding arrests of James Pratt of Lafayette Recycling and Marshall Wilson of Detroit Iron & Metal

32. Letters of notice of intent to revoke or decline to renew business licenses of Lafayette Recycling, Detroit Iron & Metal, and Basic Recycling